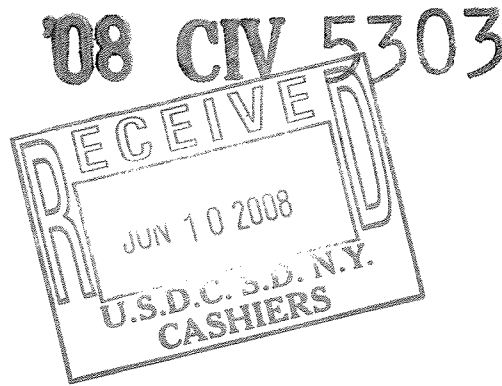


Judge Hellerstein

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BOARD OF TRUSTEES OF THE UFCW
LOCAL 174 PENSION FUND,

Plaintiff,

v.

PLAUT & STERN, INC.,

Defendant.

Civil Case No.: _____

**RULE 7.1 DISCLOSURE
STATEMENT**

ECF CASE

1. This Disclosure Statement is prepared in compliance with Rule 7.1 of the Federal Rules of Civil Procedure.

2. Plaintiff Board of Trustees of the UFCW Local 174 Pension Fund has no corporate parents, subsidiaries, or affiliates.

Dated: New York, New York
June 9, 2008

PROSKAUER ROSE LLP
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By: _____

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